

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 173312

60
ORIGIN ARA-20

INFO OCT-01 EUR-25 ISO-00 TRSE-00 EB-11 AID-20 RSC-01 /078 R

DRAFTED BY ARA/CAR - KLWAUCHOPE:LH

APPROVED BY ARA/CAR - MR. BURKE

IRS - DMOREY

ARA/CAR - LMACARY

----- 010327

R 082100Z AUG 74

FM SECSTATE WASHDC

TO AMCONSUL CURACAO

INFO AMCONSUL SAO PAULO

AMEMBASSY THE HAGUE

LIMITED OFFICIAL USE STATE 173312

E.O. 11652: N/A

TAGS: PINT, OVIP, PFOR, EFIN, NA

SUBJECT: GNA DELEGATION DISCUSSES IRS ASSISTANCE

REF: (A) CURACAO 387; (B) STATE 167726

1. ON AUGUST 7, PRIME MINISTER EVERTSZ AND PARTY MET WITH DONALD MOREY, ACTING DIRECTOR OF THE TAX ADMINISTRATION ADVISORY STAFF AND OTHER IRS OFFICIALS. MINISTER DE KORT DISCUSSED GNA INTEREST IN TIGHTENING TAX PROCEDURES AFFECTING CASINO OPERATIONS IN THE ANILLES. HE SPECIFICALLY REQUESTED THAT IRS TRAIN TWO OF THE GNA'S FOUR TAX AUDITORS IN METHODS OF MONITORING CASINO OPERATIONS.

2. MR. MOREY RESPONDED THAT IRS WOULD WILLINGLY ARRANGE A TWO WEEK PROGRAM OF TRAINING AND OBSERVATION PROBABLY INCLUDING A VISIT TO CASINO OPERATIONS IN NEVADA. HE REQUESTED GNA SUBMIT WRITTEN PROPOSAL FOR SPECIFIC TYPES OF TRAINING. FYI. PRIOR TO THE MEETING, MOREY HAD BEEN BRIEFED BY IRS'S OFFICE OF INTERNATIONAL OPERATIONS ON CONTINUING USG INTEREST IN SPECIFIC CASES IN THE NA. END FYI.

3. THE QUESTION OF FINANCING WAS NOT DISCUSSED. IRS WILL

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 173312

PROVIDE TRAINING AT NO EXPENSE, BUT DOES NOT HAVE FUNDS FOR

TRAVEL AND PER DIEM FOR PROGRAMS OF THIS TYPE. THERE ARE NO AID FUNDS FOR THIS PROJECT AS THERE IS NO BILATERAL ASSISTANCE PROGRAM WITH THE NA. THEREFORE, WE SUGGEST CONGEN MAKE EVERY EFFORT TO PERSUADE GNA TO UNDERWRITE

EXPENSES.

4. REQUEST IS NOW PENDING RECEIPT OF SPECIFIC PROPOSAL FROM GNA. KISSINGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TAX LAW, PERSONNEL TRAINING, MINISTERIAL VISITS, DIPLOMATIC DISCUSSIONS, ORGANIZED CRIME
Control Number: n/a
Copy: SINGLE
Draft Date: 08 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cunninfx
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE173312
Document Source: CORE
Document Unique ID: 00
Drafter: KLWAUCHOPE:LH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740217-0962
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740863/aaaacbwa.tel
Line Count: 70
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: (A) CURACAO 387; (B) STATE 167726
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 SEP 2002 by kelleyw0>; APPROVED <20 FEB 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: GNA DELEGATION DISCUSSES IRS ASSISTANCE
TAGS: PINT, OVIP, PFOR, EFIN, NA
To: CURACAO
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005